

67-1185 Mamalahoa Hwy., Suite H-148 Kamuela, HI 96743 Phone: (808) 885-6602 ext. 102 | Fax: 855-878-2456

Agenda for the meeting of Mauna Kea Soil and Water Conservation District

Date: Wednesday, January 11, 2023

Time: 3:00 P.M. – 5:00 P.M.

Location: In person at USDA-NRCS Waimea Field Office 67-1185 Mamalahoa Hwy

Suite H-148 Kamuela, HI 96743 or online via Microsoft Teams

Start 3:01pm

- I. Approval of Agenda
 - a. Add sub-division PL-SUB-2022-000118 and PL-SUB-2022-000120
- II. Approval/Review Minutes- 12/14/2022
 - a. Approved
- III. Treasurer's report

Lau

- a. Dividend added to all savings account except federal
- b. Only expense is payroll
- c. Approved
- IV. Chairman's Report

von Holt

- a. None
- V. Committee Report
 - a. None
- VI. Farm Dwelling Review
 - a. None
- VII. Sub-division Review
 - a. PL-SUB-2022-00107
 - i. Lei holdings, located in Waimea
 - ii. 6.5 acres sub-divided into 2 lots: 3.5 acres and 3.0 acres
 - iii. Not HEL, no blueline stream
 - iv. Board concluded no concerns with sub-division
 - v. Approved
 - b. PL-SUB-20220001417
 - i. Nunulu, LLC, located North Kohala
 - ii. 97.14 acres, sub-divided into 2 lots: 53.3 acres and 43.8 acres



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- iii. Considered HEL and potentially HEL, blue line stream through property
- iv. Board concluded no concerns with sub-division
- v. Approved
- c. PL-SUB-2022-000118
 - i. DHHL/Oliver Shimaoka, located Puukapu
 - ii. 5.0 acre sub-divided into 2 lots, 1.7 acres and 3.2 acres
 - iii. Considered potentially HEL, no blueline stream
 - iv. Board concluded no concern with sub-division but must conform to county ordinance and county and DHHL to make decision.
 - v. Approved
- d. PL-SUB-2022-000120
 - i. Gary Lee and Debbie Keller Tr, located North Kohala
 - ii. 7.5 acres sub-divided into 2 lots: 3.0 acres and 4.5 acres
 - iii. Majority of property considered HEL but also section considered not HEL and potentially HEL, blueline stream through property.
 - iv. Board concluded that any further development that is non-agriculture may have erosion issues and run-off into stream which must be addressed through permits
- VIII. Agreements/Contract Approval
 - a. Cooperative Agreement
 - i. None
 - b. Plan Approval
 - i. None
 - c. Plan Revision
 - i. None
 - d. Plan Update
 - i. None
 - e. Plan Cancellation
 - i. None
- IX. Reports, Correspondence and Announcements
 - a. NRCS
 - i. Program update
 - 1. Potentially more funding for climate smart
 - 2. Hamakua has a district staff working in Hilo

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- 3. PSA position to re-advertise
- 4. GS-11 position re-advertise
- 5. Special initiative sign up February 15th for NWQI and water smart
- 6. CSP deadline February 24th
- 7. Alyssa accepted DC position
- b. Conservation Specialist/Administrative Assistant

Fernandez

- i. No intakes
- ii. 4 inventories
- iii. Nick from programs visited office, talked about program concerns for FY2023 and clarification on certain practices and fund pools. Discuss NWQI and practices for FY2023. Nick got to see NWQI area.
- iv. County Q2 due January 15th
- v. WFO meeting with Jennifer about wildlife/pollinator habitat
- X. Old Business
 - a. Cabinet back of office belongs to MKSWCD, NRCS no longer needs it
 - b. Add list of attendees to minutes
- XI. New Business
 - a. LRP deliverables 1-3 completed
 - i. Received 1 invoice for payment
 - 1. Paid invoice received
 - b. Open discussion
 - i. Trees that are being cut and dumped in stream/gulch, can be reported to the county
- XII. Adjournment

End: 3:48pm

To provide Written Testimony by Mail or E-mail:

Written testimony to be submitted in advance of each meeting that will be distributed to board members prior to the meeting. Submit written testimony to mkswcd@gmail.com or via postal mail to Mauna Kea Soil and Water Conservation District at 67-1185 Mamalahoa Hwy Suite H-148, Kamuela, HI 96743. Written testimony that is received later than 24 hours prior to the meeting will be retained as part of the record and distributed to board members as soon as practicable, but we cannot ensure that board members will receive it within sufficient time for review prior to decision-making.

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To provide Video Testimony by Microsoft Teams:

Send your request via email to mkswcd@gmail.com and clearly identify the agenda item that you would like to testify. Once your request has been received, you will receive an email with the Microsoft Teams link. Requests may be made during the meeting and will be processed as soon as practicable.

To provide Oral Testimony by Telephone:

Dial: +1 202-650-0123

Phone Conference ID: 399 196 505#

Auxiliary Service:

If you need an auxiliary aid/service or other accommodation due to a disability, contact MKSWCD at (808) 885-6602 ext. 102 or at mkswcd@gmail.com as soon as possible. Request made as early as possible will allow adequate time to fulfill your request. Upon request this notice is available in alternate formats such as large print, braille, or electronic copy.